



COMMONWEALTH of VIRGINIA

Joint Legislative Audit and Review Commission

Suite 1100, General Assembly Building, Capitol Square

Richmond, Virginia 23219

Philip A. Leone
Director

(804) 786-1258

MINUTES

October 15, 2002

Attending

JLARC MEMBERS: The Honorable Kevin G. Miller, Chairman; The Honorable Vincent F. Callahan, Jr.; The Honorable John H. Chichester; The Honorable Charles J. Colgan; The Honorable M. Kirkland Cox; The Honorable Frank D. Hargrove, Sr.; The Honorable Johnny S. Joannou; The Honorable Dwight C. Jones; The Honorable Thomas K. Norment, Jr.; The Honorable Harry J. Parrish; The Honorable John A. Rollison III; The Honorable Leo C. Wardrup, Jr.; Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff: Phil Leone, Kirk Jonas, Bob Rotz, Greg Rest, John Long, Walt Smiley, Eric Messick, Gerald Craver, Ellen Jackson, Laura Whiteley, Tracey Smith, Kimberly Sarte, Kelly Gent, Christine Wolfe, Joan Irby, Becky Torrence.

Others: The Honorable W. Tayloe Murphy, Jr., Secretary of Natural Resources; C. Scott Crafton, Acting Executive Director, Martha Little, Lee Tyson, Chesapeake Bay Local Assistance Department; Cliff Schroeder, Donald Davis, Chesapeake Bay Local Assistance Board; Joseph H. Maroon, Director, Jack Frye, Director, Division of Soil and Water Conservation, Department of Conservation and Recreation; Kenneth W. Thorson, Commissioner, Robert P. Schultze, Compliance Division, Department of Taxation; Becky Covey, Senate Finance Committee; Anne Oman, House Appropriations Committee.

The meeting was called to order at 10:15 a.m. by Chairman Miller who turned the meeting over to Phil Leone.

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Mr. Leone reported another meeting would be required in December in order for the Commission to be briefed on the Charitable Gaming Commission study. Mr. Leone suggested the meeting scheduled for December 9th be lengthened in order to include this briefing. It was unanimously agreed that the December 9th meeting begin at 9:30 a.m. and continue through the afternoon with lunches being provided to the Commission members.

Mr. Leone then gave a brief overview of the Agenda (Enclosure 1) and directed the Commission's attention to the first item on the Agenda.

Mr. Leone provided a brief summary of the report and turned the meeting over to Eric Messick, project leader. Mr. Messick stated the Briefing Package was located under Tab A (Enclosure 2).

Chairman Miller recognized C. Scott Crafton, Acting Executive Director of the Chesapeake Bay Local Assistance Department who responded to numerous questions from the Commission.

Mr. Crafton presented a prepared statement on behalf of the Department to the staff report and provided a "Population Projected Growth 1990 through 2020" map to members of the Commission (Enclosure 3).

A motion was made, seconded and unanimously adopted to receive the Commission Draft, Implementation of the Chesapeake Bay Preservation Act (Enclosure 4), and authorize it for printing and distribution.

Mr. Leone reported that Secretary Murphy, a former member and Chairman of JLARC, was present and would like to make a brief statement regarding the report. Chairman Miller recognized and welcomed The Honorable W. Tayloe Murphy, Jr., Secretary of Natural Resources.

Mr. Leone called upon Walt Smiley, project leader, to briefly report on the next item on the Agenda. The Briefing Package (Enclosure 5) and the Commission Draft, Special Report: Tax Compliance (Enclosure 6), are located under Tab B.

Chairman Miller called upon Kenneth W. Thorson, Tax Commissioner, who responded to the staff report.

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Following questions from members of the Commission, a motion was made, seconded and unanimously adopted to receive the report and authorize it for printing and distribution.

Mr. Leone reported the last item was a result of a request from Delegate Cox and stated Kirk Jonas, project leader, would give a very brief summary to the Commission due to time constraints. Mr. Leone stated that Mr. Jonas would be available to meet with Delegate Cox or other members of the Commission following the meeting for a more detailed report and additional questions.

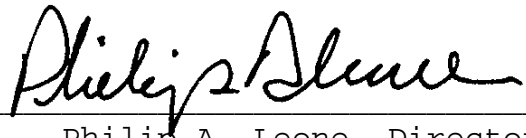
Mr. Jonas reported the Briefing Package (Enclosure 7) and the Commission Draft, The Secretarial System: Update (Enclosure 8), were also located under Tab B.

A motion was made, seconded and unanimously adopted to receive the report and authorize it for printing and distribution.

Mr. Leone reported there would be two meetings in November. At the first meeting on November 9th, staff would be presenting a briefing on the Birth-Related Injury Fund Program.

The Commission rose at 1:10 p.m.

Approved by:



Philip A. Leone, Director

Date:

10/17/02

Prepared by:



Becky C. Torrence
Administrative Support Specialist II/
Legislative Activities Specialist